

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MAY 25, 2004

- 1) The regular meeting of the Berwyn City Council was called to order at 8:00 p.m. with Mayor Shaughnessy presiding. Upon the call of the roll, the following members responded present. Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Absent: none. Thereafter, the Chair declared a quorum present and the meeting duly convened for further business.
- 2) The Pledge of Allegiance was recited and the Mayor called for a moment of silence for the betterment of the community; and for the safe return of the armed forces overseas; and for Warren Cook.
- 3) The Open Forum portion of the meeting was announced. Joe Sorvello, 16th and Oak Park Avenue complained that the 90 minute parking sign was removed and therefore he has no parking for his customers.
- 4) The minutes of the Berwyn City Council meeting held on May 11, 2004, were submitted. A. Bojovic made a motion, seconded by Chapman, to approve the minutes as presented. The motion carried by voice vote.
- 5) The Mayor submitted a communication requesting concurrence in the appointment of Robert E. Dwan, to fill the vacancy of Grants Administrator in the Community Development Department. Lovero made a motion, seconded by Brocato, to concur in the Mayoral appointment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 6) The Mayor submitted a communication requesting concurrence in his appointments of Local Law Enforcement Block Grant Advisory Board Members as follows:

Deputy Public Safety Director Ronald Volanti
City Prosecutor Edward Maloney
Deputy Overseer of General Assistance Beth Pechous
Father Ken Laske
Paul Nosek

Lovero made a motion, seconded by Chapman, to concur in the Mayoral appointments. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 7) The Mayor submitted a communication requesting concurrence in the reappointment of Patricia Zank and Georgia Lhotka, as members of the Library Board with expiration dates of March 8, 2007. Chapman made a motion, seconded by Lovero, to concur in the Mayoral appointments. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 8) The Mayor submitted a communication requesting the adoption of an ordinance entitled:

ORDINANCE TO REDUCE THE NUMBER OF CLASS D-3 LIQUOR LICENSES FROM 4 TO 3

Lovero made a motion, seconded by Fortunato to concur, adopt the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 9) The City Clerk submitted an ordinance entitled:

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND A RESOLUTION AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

Lovero made a motion, seconded by Chapman, to concur, adopt the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 10) The Fire and Police Committee submitted a communication recommending that the bids for Paramedic services be awarded to Paramedic Services of Illinois Inc. Brocato made a motion, seconded by Fron, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 11) The Fire and Police Committee submitted a communication stating that Deputy Director of Police Ron Volanti indicated that the investigation of Nick Laponte is still pending with the State Crime Lab and the city is waiting the results of finger prints and ballistics. B. Bojovic made a motion, seconded by A. Bojovic, to accept the matter as informational. The motion carried by voice vote.
- 12) The Public Works Committee submitted a communication recommending that the contract for the 2004 CDBG alley improvements be awarded to M & A Cement in the amount of \$340,536. Fron made a motion, seconded by Brocato, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic.
- 13) Alderman Lovero submitted the Payables for May 25, 2004, in the total amount of \$1,625,945.07. Lovero made a motion, seconded by Chapman, to approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 14) Alderman Lovero submitted the Payroll report for May 19, 2004, in the total amount of \$716,036.84. Lovero made a motion, seconded by Chapman, to approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 15) Alderman Pechota submitted a communication requesting approval for an oversized dormer at 2313 Wesley Avenue. After discussion, Pechota, made a motion, seconded by Brocato, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 16) Alderman Chapman submitted a communication requesting that the Director of Public Works price benches, garbage cans and planters that would be attractive and appropriate in size for the Depot area. After discussion, Chapman made a motion, seconded by Lovero, to concur in the recommendation and refer the matter to the Public Works Department. The motion carried by voice vote.
- 17) Alderman Chapman submitted a communication requesting "Residential Parking Only" on Maple, Wisconsin and Wenonah from 36th to 38th streets and asked the Police Department to conduct a

survey and a recommendation. After discussion, Chapman made a motion, seconded by Lovero, to concur in the recommendation and refer the matter to the Police Department. The motion carried by voice vote.

- 18) Alderman Chapman submitted a communication requesting the Director of Public Works determine if the present lighting system in the Depot District area would support a mid-mount lighting fixture. After discussion, Chapman made a motion, seconded by Lovero, to concur in the recommendation and refer the matter to the Director of Public Works. The motion carried by voice vote.
- 19) Alderman B. Bojovic submitted a communication requesting a tree be trimmed at 2439 Euclid Avenue. After discussion, B. Bojovic made a motion, seconded by Pechota, to refer the matter to the Public Works Department. The motion carried by voice vote.
- 20) Alderman B. Bojovic submitted a communication requesting various services by the Public Works Department. After discussion, B. Bojovic made a motion, seconded by A. Bojovic, to concur and refer the recommendations to the Public Works Department for implementation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 21) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Deborah Mentlewicz, 3111 Harlem Avenue. A. Bojovic made a motion, seconded by B. Bojovic, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by voice vote.
- 22) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Mabel Burne, 1437 Wisconsin Avenue. Fortunato made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.
- 23) The Law Department submitted a communication requesting Council to adjourn to executive session for the purpose of discussing pending litigation. The Mayor declared the communication moot since the subject was discussed previously at the Committee of the Whole.
- 24) The Law Department submitted a communication requesting determination on the disposition of real estate at 1642 Scoville and 1404 East Avenue. After discussion, Fortunato made a motion, seconded by Lovero, to proceed in the sale of 1404 East Avenue. The

motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato.

Thereafter, Fron made a motion, seconded by Pechota, to authorize the installation of a security fence around the property at 1642 Scoville Avenue. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 25) The Building Director submitted a communication requesting an update of the plumbing code (Section 1422.01 of the City of Berwyn Ordinance book). After discussion, A. Bojovic made a motion, seconded by Pechota, to refer the matter to the Law Department for proper drafting. The motion carried by voice vote.
- 26) The Director of Public Safety submitted a communication with recommendations to review and reduce the 2004 Fire Department Budget. Brocato made a motion, seconded by Lovero, to refer the matter to the Budget Committee. The motion carried by voice vote.
- 27) The Director of Public Works submitted a check from the West Cook County Solid Waste Agency in the amount of \$55,240.41 as a rebate to the City for the tons of solid waste that the City has disposed of since 1998. Fron made a motion, seconded by Pechota, to accept the matter as informational. The motion carried by voice vote.
- 28) A deferred communication was submitted by the Berwyn Development Corporation regarding the South Berwyn/Depot TIF District redevelopment project at 6948-52 Windsor Avenue. After discussion, Chapman made a motion, seconded by Lovero, to concur in the recommendation and authorize funding in an amount not to exceed \$3,500 to move forward with the preliminary schematic design and cost estimation phase of this project. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic, Fron.
- 29) A deferred communication was submitted by the Berwyn Development Corporation regarding the South Berwyn Depot TIF District facade rehabilitation project at 6823-25 Stanley Avenue and 3210 S. Grove. B. Bojovic made a motion, seconded by B. Bojovic, to concur in the recommendation in an amount not to exceed \$106,000. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 30) A deferred communication was submitted by the Berwyn Development

Corporation regarding a five year loan not to exceed \$390,000 for the Seneca Restaurant, 6544 Cermak Road. Fron made a motion, seconded by Brocato, to concur in the recommendation. The motion carried by the following roll call: Yeas: Pechota, Brocato, Fron, Lovero, Fortunato. Nays: Chapman, A. Bojovic, B. Bojovic.

31) At this time, the Consent Agenda K-1 through K-7 were submitted:

- K-1 \$9,690 reimbursement from the State for Police Academy Training
- K-2 MacNeal Hospital reimbursement \$8,550 for patient transports to MRI Center
- K-3 Misericordia thank you letter and request for Tag Days on April 29th & April 30th, 2005
- K-4 Vacation Bible Church request closure of Kenilworth from 16th to the alley from July 12th to July 16, 2004.
- K-5 Block Garage Sale, 3200 block Wenonah/Home on 6/11 & 6/12.
- K-6 Block Party, 2500 block of Cuyler on July 10, 2004
- K-7 Berwyn Storm Soccer Team Tag Day, June 19, 2004

A. Bojovic made a motion, seconded by Fortunato, to concur, grant permission and accept as informational. The motion carried by voice vote.

- 32) The Mayor called a Committee of the Whole meeting for Tuesday, June 8, 2004, at 7:00 p.m., on referrals.
- 33) Alderman Lovero called a Budget Committee meeting for Tuesday, June 1, 2004, at 6:30 p.m., on referrals.
- 34) There being no further business to come before the meeting, same was, after a motion by Pechota, seconded by Chapman, adjourned at the hour of 8:50 p.m., by roll call vote.

Respectfully submitted,

Michael J. Woodward - City Clerk